GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services –Commercial Taxes Department - Surprise check conducted over the Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District on 12.03.2016 – Allegations of Corruption – Common Disciplinary proceedings initiated- Inquiry under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991- Article of Charges framed against Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District (now Retired)– Orders-Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.465 **Dated:03.04.2019**
Read:

1. G.O.Ms.No.263, Revenue (Vigilance – II) Department, Dated:03.04.2019.
2. G.O.Ms.No.264, Revenue (Vigilance – II) Department, Dated:03.04.2019.

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O R D E R :

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the reference first read above, it is considered necessary to hold an enquiry against Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District (now Retired) under Rule 20 of the said rules r/w rule 9 of Andhra Pradesh Revised Pension Rules 1980.

2. The substance of the imputation of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I) and the imputation of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III & IV).

3. Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District (now Retired) is directed to submit within ten days of the receipt of this order a written statement of his defense.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District (now Retired) is further informed that if he does not submit his written statement of defense on or before the date

Contd.,2

specified in para 3 above, or otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders / directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Purushottapuram of Ichapuram Mandal, Srikakulam District (now Retired) is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To

Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Post, Purushottapuram of Ichapuram Mandal, Srikakulam District (now Retired) (w.e, Annexures-I to IV) **through** the Revenue (Vigilance.IV) Department, Secretariat, Velagapudi (with a request to serve the order on the individual and send the served copy with dated signature to Government)

The Commissioner of Prohibition & Excise, Excise Complex, RS–88-2B, Sai Vihar Apartments, Poultry Forum Road, Prasadampadu (v), Vijayawada.

Copy to:

The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi.

The Director General, Anti Corruption Bureau, Pandit Nehru Bus Station, NTR Administration Block, 2nd Floor, Andhra Pradesh, Vijayawada.

The Revenue (Vigilance-IV) Department.

SF/SC.

//FORWARDED BY ORDER//

SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLE OF CHARGE FRAMED AGAINST SRI ROBBI NANA BABU, PROHIBITION & EXCISE SUB INSPECTOR, INTEGRATED CHECK POST, PURUSHOTTAPURAM, ICHAPURAM MANDAL, SRIKAKULAM DISTRICT (NOW RETIRED) IN SC.NO.3/SCACB/SKL/2016 SRIKAKULAM RANGE.

Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Purushottapuram (now Retired) joined in Government Service on 23.07.1984 as prohibition & Excise Constable. He worked as such at Vizianagaram and Srikakulam Districts. He was promoted as Prohibition & Excise Head Constable on 23.01.1996. He further promoted as Prohibition & Excise Sub Inspector on 22.11.2000. Later he was transferred to Integrated Check Post, Itchapuram and he worked as Prohibition & Excise Sub Inspector Integrated Check Post, Itchapuram from 06.03.2016 and committed the following grave mis-conduct in as much as.

CHARGE-I:-

That on 12.03.2016 he failed to attend his duty without any leave or permission.

Thus Sri R.Nana Babu, Prohibition & Excise Sub Inspector, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 4 (i) r/w 3(1)(2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT IN SUPPORT OF THE ARTICLE OF CHARGE FRAMED AGAINST SRI ROBBI NANA BABU, PROHIBITION & EXCISE SUB INSPECTOR, INTEGRATED CHECK POST, PURUSHOTTAPURAM, ICHAPURAM MANDAL, SRIKAKULAM DISTRICT (NOW RETIRED) IN SC.No.3/SCACB/ SKL/2016 SRIKAKULAM RANGE.

Sri Robbi Nana Babu, Prohibition & Excise Sub Inspector, Integrated Check Post, Itchapuram is native of Dharmavaram Village, S.Kota Mandal, Vizianagaram District. His date of birth is 01.03.1958. He joined in Government Service on 23.07.1984 as prohibition & Excise Constable. He worked as such at in Vizianagaram and Srikakulam Districts. He was promoted as Prohibition & Excise Head Constable on 23.01.1996. He was further promoted as Prohibition & Excise Sub Inspector on 22.11.2000. Later he was transferred to Integrated Check Post, ltchapuram and he worked as Prohibition & Excise Sub Inspector Integrated Check Post, ltchapuram from 06.03.2016 and he retired from service on attaining superannuation on 28.02.2018.

CHARGE-I:-

He without any leave or permission absent for the duty on 23.06.2016 i.e. on surprise check.

FACTS AND EVIDENCE:-

On receipt of credible information that the officials and employees of Integrated Check Post of Itchapuram were indulging in corrupt practices and habitually collecting illegal gratification directly and through unauthorized private persons and allowing the vehicles to pass through check post without verifying the vehicle records and goods being transported therein and there by passing huge loss to the Government exchequer. The officials of the Anti Corruption Bureau, Srikakulam Range conducted a surprise check on the integrated check post, Purushottapuram, Srikakulam from 04.30 AM to 09.30 AM on 12.03.2016.

During the said surprise check on perusal of the duty register, it is found that the Government Servant was supposed to be present on duty in the check post from 09.00 AM on 11.03.2016 to 09.00 AM on 12.03.2016, but he was absent for duty without any leave or permission.

Thus the Government Servant, by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 4(i) r/w 3(1) & (2) of Andhra Pradesh Civil Services (Conduct) Rules, 1964.

The Government Servant has therefore rendered himself liable for regular departmental action for major penalty.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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ANNEXURE-III

DOCUMNETARY EVIDENCE:-

1	Original mediators report dated on 12.03.2016 from 04.30 AM to 09.30 AM drafted at ICP, Purushottapuram,Itchapuram
2	Attendance Register
3	Duty Register
4	Duty Roster Sheet
5	Reply from Administrative officer, ICP, Purushottapuram vide Rc.No.11/2016 HC dated 20.04.2016 along with service particulars of charged officer.
6	If any document required, will be submitted

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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ANNEXURE-IV

ORAL EVIDENCE:-

1	Sri Suvvari Venkata Surya Prakash, S/o late Satyanarayana, age 57 years, Asst. Project Director, DWMA, Srikakulam. R/o Door No. 7-16-8/4, Tumma Street, Srikakulam
2	Sri Kamba Muralikrishna, S/o late Lingaraju, age 52 years, Dy. Statitical Officer, O/o Project Director, DWMA, Srikakulam. R/o 4-1-156/1, Kisan Seeds beside, Nanubala Street, Srikakulam. LW-1 & 2 speak about their presence as official mediators at the time of surprise check conducted on the integrated check post and observation of happenings at the check post and preparation of the proceedings etc facts.
3	Sri. S.Ananth, Head Constable. 1356 of ACB, Srikakulam Range
4	Sri Ch. Viswanadham, PC 962 of ACB, Srikakulam Range
5	Sri T.Rama Rao, PC 2336 of ACB, Srikakulam Range
6	Sri. L.Chinnam Naidu, PC 486 of ACB, Srikakulam Range
7	Sri. T.Ramesh Babu, PC 553 of ACB, Srikakulam Range LW-3 to 7 are ACB officials and they speak of their assisting the DSP, ACB during the surprise check and observations on the happening at the counters of check post.
8	Sri. K.Ranga Raju, Deputy Superintendent of Police, ACB, Srikakulam Range. He speaks to the fact of his supervision of surprise check conducted on the ICP, ltchapuram and observations on the happening at the counters of check post , about the collection of mamools by the officials of check post from the transport drivers, apprehension of the private persons, seizure of amount, relevant documents and registers during the proceedings. ,
9	Sri. P.Srinivas Rao, Inspector of police, ACB, Srikakulam Range. He speaks to the facts of his assisting the DSP, ACB during the surprise check and observations on the happening at the counters of check post and obtained required information from concerned department and submitted the detailed report to the HO.

Dr.D.SAMBASIVA RAO
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

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